

# CITY OF SOUTH SIOUX CITY

## FINANCE/LEISURE/LEGISLATIVE MINUTES

Date of Meeting: March 23<sup>rd</sup>, 2022

Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley.

Absent: Rick Bousquet.

Media in attendance: None.

Bruce Davis stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers and it is strictly voluntary to complete the sign-in sheet.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on or go into closed session on any of the items listed (NE 84-1410).

Gunsolley motioned, seconded by Schuldt to excuse Bousquet from the Finance meeting. Voting Aye: Gunsolley, Schuldt and Davis.

### **FINANCE**

#### **Future Electrical Provider Update:**

City Clerk Nanci Walsh informed the board that they are working on sending things to the company that will be doing the analysis. No action taken

#### **Utility Appeals:**

Schuldt motioned, seconded by Gunsolley to approve the recommended utility appeals by staff. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

#### **IT recommended bid for SMARTWAVE Technologies for Brocade/Ruckus equipment upgrades and installation - \$65,594. E-Rate is \$52,475 with cost share of \$13,119 of the FCC USAC E-Rate program:**

Gunsolley motioned, seconded by Schuldt to approve the bid for SMARTWAVE Technologies and move on to Council. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

#### **Sales Tax Graph for last 5 years.**

Information only on the last 5 years. No action taken

### **LEISURE**

#### **SSC Outdoor Pool Invoice; \$40,000.00. The YMCA Management Fee:**

Davis motioned, seconded by Schuldt to approve the Outdoor Pool invoice and send to claims to be paid. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

#### **Pickle Ball Court – discussion/action**

Parks and Rec Director Gene Maffit discussed the possibility of getting a Pickle Ball Court, where to put and how to pay. Rick Hanson, with the Pickle Ball Association was on hand to discuss how many members they have and how they updated the Riverside Court with the help from the City. Carol Elwiler from Sioux City Iowa the President of the Siouxland Pickle Ball Association stated that the City helped and supported the project. The Pickle Ball Association would be more than happy to help make it possible to get Pickle Ball court in South Sioux City

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**Soccer Field License Agreement with the Soccer Club**

Davis motioned, seconded by Schuldt to approve the Soccer Filed Agreement with the Soccer Club. Move forward to Council. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

**LEGISLATIVE**

**Legislative Bills.**

Councilwoman Carol Schuldt talked about some bills that are being discussed.

LB 283 – Daylight Saving Time

LB 773 – Guns without Permit

LB 1087 – Perkins Funds

LB 442 – Small Business Grant for Natural Disaster

**MISCELLANEOUS AND UNFINISHED BUSINESS**

**Application for new Liquor License.**

MI Rancherita, 1512 Dakota Avenue - Suite C - South Sioux City, NE -License Number: C-124763

Schuldt motioned, seconded by Gunsolley to approve and move forward to Council the liquor license request for Mi Rancherita. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

**Authorization for bids on panel replacements**

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council going out for bids for panel replacement. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

**Stop Sign on East 25<sup>th</sup> Street and G.** – no action taken already done.

**Stop sign on East 19<sup>th</sup> and Missouri View Lane**

Schuldt motioned, seconded by Gunsolley to approve and move forward to Council putting a stop sign in that area. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

**Blue Water Exhibits:**

Contract for Siouxland Freedom Park Interpretative Center Exhibits - Will flow through City with SFP reimbursing

Gunsolley motioned, seconded by Schuldt to approve and move forward to Council the recommendation to have a contract with Siouxland Freedom Park to run invoices and payments through the City with SFP reimbursing. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

**Matney Land Sale. Discussion/Action**

Davis motioned, seconded by Gunsolley to go back to buyer with the counter offer of \$6,000.00 with monthly payments for 4 years. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.

Being no further business at 12:30 pm Gunsolley motioned, seconded by Schuldt to adjourn the meet. Voting Aye: Davis, Gunsolley and Schuldt. Voting No: none.